

**The London Transit Commission
Main Boardroom at 450 Highbury Avenue N.
Wednesday January 29, 2025 @ 5:00 p.m.**

I Call to Order

II Completion and Acceptance of Agenda

III Disclosures of Pecuniary Interest

IV Approval of Minutes

Approval of minutes of meeting held on November 27, 2024

V Presentations/Delegations

- 5:05 pm Doug McRae and Sarah Grady, City of London re Mobility Master Plan. (see Staff Report #1)
- 5:25 pm Stevie Brocksom, President - Fairy Godparents - London re Let Kids Be Kids bus ad. (see Communication #3 & Staff Report #7)
- 5:30 pm Sam Trosow, Ward 6 Councillor re Let Kids Be Kids bus ad. (see Communication #1 and Staff Report #7)

VI Communications

1. Letter from Sam Trosow, Ward 6 Councillor, dated December 22, 2024 re Let Kids Be Kids bus ad. (see Staff Report #7)
2. Letter from Anova Board of Directors and Executive Director dated January 15, 2025 re Let Kids Be Kids bus ad. (see Staff Report #7)
3. Email from Stevie Brocksom, President - Fairy Godparents - London dated January 20, 2025 re Let Kids Be Kids ad. (see Staff Report #7)
4. Letter from Elizabeth Pelosa, Ward 12 Councillor, dated January 22, re 2025 Service Plan. (see Staff Report #2)

VII Staff Reports

1. Director of Planning - Mobility Master Plan
2. Director of Planning - 2025 Service Plan – Conventional Service
3. General Manager - Commission Work Program - 2024 (status) and 2025 (draft)
4. General Manager - AODA – Customer Service Standard Review
5. General Manager - Secondary School Student Transit Pass Pilot Program
6. Director of Human Resources - Occupational Health & Safety Work Programs – 2024 (status) and 2025
7. General Manager - Advertising Policy
8. Director of Finance - Zero Emission Bus Procurement Update
9. Director of Operations - Specialized Software Update
10. General Manager - Voice of the Customer – 2024 Survey
11. General Manager - London Transit Commission Review
12. Director of Planning - Road Construction Update

VIII In Camera

Consistent with the provision of Section 239 of the Municipal Act, the Commission will move In Camera to consider the following:

1. Personal matters about an identifiable individual, including Municipal or local board employees;
2. Matters pertaining to litigation or potential litigation including matters before administrative tribunals, affecting the municipality or local board;
3. Personal matters about an identifiable individual, including Municipal or local board employees.

IX Date of Next Meeting

Wednesday February 26, 2025 – 5:00 p.m.

X Adjournment